

Santa Fe County Housing Authority Board
November 25, 2014
Legal Conference Room
10:00 a.m.

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Introductions**
- IV. Approval of Agenda** (Action)
- V. Approval of Minutes** (Action)
- VI. Approval of Corrected Declaration of Trust** (Action)
- VII. Update and Formal Direction Regarding Affordable Housing Project at the Galisteo Site** (Discussion and Possible Action)
- VIII. Housing Authority Updates:** (Discussion)
 - a. Site Improvement Plan/CFP Update**
 - b. Vacancy Update**
 - c. Director's Report**
- IX. Public Comments** (Discussion)
- X. Matters from the Board** (Discussion)
- XI. Executive Session** (Discussion)
- Adjournment**